

**Tucson Unified School District No. 1
Governing Board Special Meeting
Board Room, Morrow Education Center
1010 East Tenth Street
Tucson, Arizona 85719**

**May 13, 2008
4:00 p.m.**

MINUTES

Present:

Alex Rodriguez, President
Adelita S. Grijalva, Clerk
Bruce Burke, Member
Judy Burns, Member
Joel T. Ireland, Member

Also Present :

Roger F. Pfeuffer, Superintendent
Rob Ross, Legal Counsel
Mary Alice Wallace, Director of Staff Services to the Governing Board
Sylvia Lovegreen, Senior Staff Assistant II to the Governing Board

ITEM

ACTION

SPECIAL MEETING CALLED TO ORDER – 4:12 p.m.

ACTION ITEMS

- | | |
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| 1. Schedule an executive meeting at this time to consider the following matters – | Adelita Grijalva moved approval; Joel Ireland seconded. Approved unanimously. |
| A. Student matters pursuant to A.R.S. §§ 15-342, 15-521, and 15-843; A.R.S. §38-431.03(A)(2) (consideration of records exempt by law from public inspection); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4) | |
| 1) Hearing Officers' recommendations | |

ITEM

ACTION

ACTION ITEMS (continued)

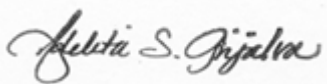
1. Schedule an executive meeting at this time to consider the following matters –
 - B. Personnel issues pursuant to A.R.S. §38-431.03 (A)(1); legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4)
 - 1) Recommendation to Deny Request for Leave of Absence
 - C. Legal advice pursuant to A.R.S. §38-431.03 (A)(3); Personnel issues pursuant to A.R.S. §38-431.03 (A)(1) and discussion of information not disclosable by law pursuant to A.R.S. §38-431.03 (A)(2)
 - 1) Board Leadership
 - D. Legal advice/instruction to attorney pursuant to A.R.S. §38-431.03 Subsections (A)(3) and (A)(4); and negotiations pursuant to A.R.S. §38-431.03 Subsection (A)(5)
 - 1) Discussions or consultations with designated representatives of the Governing Board in order to consider its position and instruct its representatives regarding negotiations with employee organizations

SPECIAL MEETING RECESSED – 4:13 p.m.

SPECIAL MEETING RECONVENED AND ADJOURNED
– 6:45.m.

Approved this 9th day of September 2008.

TUCSON UNIFIED SCHOOL DISTRICT NO. ONE

By 

Adelita Grijalva, Clerk, Governing Board